

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

September 3, 1996

*Regular Session
Warren Green Meeting Room
9:30 a.m.*

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Employee of the Month - Kaye W. Craun
4. Citizens Time
5. Consent Agenda
 - a. Minutes of the August 20, 1996 Regular Meeting and the August 26, 1996 Adjourned Meeting
 - b. A Resolution Adopting a Policy on Exemptions from Taxation
 - c. A Resolution Adopting a Policy on Donations
 - d. A Resolution to Set an Adjourned Meeting of the Fauquier County Board of Supervisors for September 24, 1996 at 7:00 p.m. for Work Session with the Economic Development Task Force
 - e. A Resolution of Intent to Amend Chapter 9 of the Code of Fauquier County to Add Article V, Sections 9-17 Through 9-24 Regulating Open Burning
 - f. Approval of Mutual Fire Fighting and Rescue Assistance Agreement with Rappahannock County
 - g. A Resolution to Authorize Execution of a Contract for Appraisal Services for the County-Wide Reassessment of Real Property
 - h. Authorization for the County Administrator to Execute a Lease Between Fauquier County and A. A. Gaunoux (John Marshall Office Building)
 - i. A Resolution to Endorse Fauquier Family Shelter Services, Inc. Application for the FY97 SHARE Federal Shelter Grant
 - j. A Resolution to Direct the County Administrator to Vote "For" the Proposed Trigon Blue Cross/Blue Shield Conversion Plan from a Mutual Insurer to a Stock Company

6. A Resolution for Supplemental Appropriation for the John Marshall Building Capital Project
7. A Resolution to Revise the Schools/Parks and Recreation Cooperative Agreement
8. A Resolution to Request Virginia Department of Transportation Revenue Sharing Funds for an Improved Entrance to Corral Farm by Construction of a New Intersection at the Junction of Turkey Run Drive and Route 29
9. A Resolution to Authorize the Fauquier County Water and Sanitation Authority (WSA) To Expend Up to \$25,000 in Appropriated CIP Funds for the Purpose of Preparing the Preliminary Engineering Report for the Provision of Sewer Services to the Midland Service District
10. A Resolution Authorizing the County Administrator to Execute a Right of Entry for Virginia Department of Transportation to Enter onto the District Nursing Home in Manassas Park for Purpose of Widening Virginia State Route 28
11. Community Development
 - a. Request for the 17/66 Limited Partnership to Dedicate to Public Use a 40 foot Strip of Land in the Marshall Service District for Public Roadway Purposes *(tabled from August 20, 1996)*
 - b. A Resolution to Approve Special Exception Request #SE96-CR-21 Fauquier County Board of Supervisors/Corral Farm Governmental Facility *(tabled from August 20, 1996)*
 - c. An Ordinance to Amend the Zoning and Subdivision Ordinances to Establish an Affordable Housing Overlay District *(tabled from August 20, 1996)*
 - d. Endorsement of Route 29 Corridor Study Steering Committee Recommendations
12. Authorization of the Chairman of the Board of Supervisors to Execute a Lease Between Fauquier County and People Helping People, Inc.
13. Appointments
14. Supervisors Time
15. Announcements
16. Executive Session

*Work Sessions
4th Floor Conference Room
Circuit Court and Office Building*

2:00 p.m. Opal Service District Transportation Plan

3:00 p.m. Annual Reports:

- a. Fauquier County Training and Staff Development Task Force
- b. Fauquier County Customer Service Task Force
- c. Fauquier County Working Together Committee